



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2016
Limited Liability Company

- Filing period: September 1 - November 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 102460		2. Exact name of the Limited Liability Company HASSETT REALTY, LLC			
3. NAICS Code 53 - Real Estate and Rental and		4. Brief description of the character of business conducted in Rhode Island Ownership and management of real estate			
5. State of Formation RI					
6. Principal Office Address 73 Beechwood Avenue		City Pawtucket		State RI	Zip 02860
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name David B. Ettensohn			Contact Title Member		
Street Address 6 Thomas Drive			City Cumberland		State RI Zip 02864
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name David B. Ettensohn			Manager Name None		
Street Address 6 Thomas Drive			Street Address		
City Cumberland	State RI	Zip 02864	City	State	Zip
Manager Name None			Manager Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Check the box to indicate an attachment ☐					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Person David B. Ettensohn, Member				Date 11/27/16	
Signature of Authorized Person 				SIGN DOCUMENT HERE	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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DEC 01 2016

BY

2350 DS

2016
ANNUAL MEETING OF MEMBERS
OF
HASSETT REALTY, LLC

The Annual Meeting of the Members of **HASSETT REALTY, LLC** was held at the office of SLEPKOW, SLEPKOW & ASSOCIATES, INC., 1481 Wampanoag Trail, East Providence, Rhode Island on the first Tuesday of SEPTEMBER, 2016, at 10:00 A.M. for the purpose of electing a Manager for the coming year.

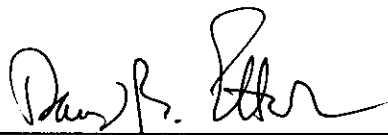
All the Members were present in person and the meeting was called to order by the Manager.

The meeting proceeded to the election of a Manager of the Limited Liability Company, and upon motion duly made and seconded, the following was re-elected Manager:

DAVID B. ETTENSOHN

VOTED: That any and all actions of the Members or the Manager of the Limited Liability Company in the furtherance of the lawful purposes of the Limited Liability Company to the extent not otherwise specifically ratified since the last Annual Meeting of Members be ratified, confirmed, approved and adopted as the valid and binding acts and deeds of the Limited Liability Company.

There being no further business to come before the meeting the same was, on motion, duly adjourned.



DAVID B. ETTENSOHN, Member



LINDA R. HASSAN, Member

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**WAIVER OF NOTICE OF
ANNUAL MEETING OF MEMBERS**

OF

HASSETT REALTY, LLC

We, the undersigned being all the Members of the Limited Liability Company hereby agree and consent that the Annual Meeting of Members be held at the date, time and place stated below and for the purposes stated below and the transaction thereat of all such other business as may lawfully come before the meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting: SEPTEMBER __, 2016
Time of meeting: 10:00 A.M.
Place of meeting: Office of SLEPKOW, SLEPKOW &
ASSOCIATES, INC.
1481 Wampanoag Trail
East Providence, RI 02915
Purpose of meeting: Election of Manager

Dated: SEPTEMBER __, 2016



DAVID B. ETTENSOHN, Member


LINDA R. HASSAN, Member

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